



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: SEPTEMBER 11, 2023

SUBJECT: Authorization to Execute Amendment No. 2 to the Public Transportation Grant Agreement for Federal Transit Administration (FTA) Section 5303 Planning funds (CFDA 20.505)

Request: Council authorization for the Mayor to execute Amendment No. 2 to the Public Transportation Grant Agreement for FTA Section 5303 Planning funds to accept additional funding in the amount of \$72,600 and to extend the grant period by one-year effective July 1, 2022 through June 30, 2024. Match of \$18,150 is required.

Purpose of the Request: On March 17, 2022 (Resolution 125-2022) Council authorized acceptance of FTA Section 5303 funds from the Kentucky Transportation Cabinet (KYTC) in the amount of \$72,600 for FY 2023 transportation planning activities under the Metropolitan Planning Organization's (MPO) FY23 Unified Planning Work Program (UPWP). On March 23, 2023 (Resolution 160-2023) Council authorized the Mayor to submit an application and accept \$72,600 in FTA Section 5303 funds for FY 2024 transportation planning activities under the MPO's FY24 UPWP. This action will amend the existing grant agreement to add the \$72,600 in additional funding for FY 2024 transportation planning activities for a total of \$145,200. KYTC has offered to extend the period of performance to June 30, 2024.

The cost in this budget year and future budget years: \$72,600 is awarded for FY2024 and 20% grant match of \$18,150 is required for total cost of \$ 90,750. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Funds are budgeted.

File Number: 0937-23

Director/Commissioner: Duncan/Horn